

## REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION AUGUST 18, 2016

Vice Chairman R. Chadwick called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 a.m.

Clerk D. Stempky took Roll call and a quorum was present

Pledge of Allegiance was recited

**PRESENT:** R. Chadwick, C. O'Connor, D. Brown, K. Paquet, Engineer/Manager B. Shank and Clerk D. Stempky

**ABSENT:** J. Johnson

**VISITORS:** T. Matelski, F. Cribb, J. Moore, C. Muscott, S. Redmond, G. Archambo, C. Veneros, T. Olson, B. Hartwig, G. Archambo, T. Horrocks and K. Hahn.

**MOTION by D. Brown seconded by K. Paquet to approve minutes of last regular meeting minutes of 8/4/2016 as mailed. 4 Yeas 1 Absent (Johnson) CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll voucher #16-32-\$69,491.91 and accounts payable voucher #16-33-\$205,135.88. 4 Yeas 1 Absent (Johnson) CARRIED**

**MOTION by K. Paquet seconded by D. Brown to approve agenda as presented. 4 Yeas 1 Absent (Johnson) CARRIED**

Engineer/Manager Shank noted bids were received for Reverse Angle Parking S. Straits Hwy on August 16, 2016 and opened. Bids received as follows: E.F. Wilkinson \$52,389.00, Elmer's \$75,746.50 and Tri-County \$61,350.80. Engineer/Manager commented the bids came in approximately 25% estimate, would recommend we accept all bids and table award decision until next meeting. May consider doing the work in house due to the bids received, would like to discuss with Township before make a decision.

J. Johnson entered meeting at 8:05 a.m.

**MOTION by D. Brown seconded by C. O'Connor to accept all bids for Straits Hwy-Reverse Angle Parking Change and table award next meeting, until further information is gathered. 5 Yeas CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor to change the time of Regular Meeting of Tuesday, October 18, 2016 from 9:00 a.m. to 8:00 a.m. 5 Yeas CARRIED**

**MOTION by K. Paquet seconded by C. O'Connor authorizing Chairman J. Johnson and Clerk D. Stempky to sign Form 2067, Public Act 51, Section 18j, Annual Certification of Employee-related conditions, compliance with section (b). 5 Yeas CARRIED**

**MOTION by J. Johnson seconded by C. O'Connor to appoint B. Shank as the voting delegate and K. Paquet as the voting Alternate delegate for the Annual Northern Michigan Association of the Road Commissions September 16, 2016. 5 Yeas CARRIED**

Cheboygan County Road made the CRASIF Risk Control Honor Roll for 2015-2016 for keeping their modification below 1.00 for the coverage year.

Inverness Township held a meeting for Laperell Road discussion and B. Shank attended. Does not look like they have enough support to move forward.

**MOTION by D. Brown seconded by K. Paquet to receive and file the following correspondence:**  
**Township meeting minutes: Ellis 7/12/2016, Aloha 4/11/16, 5/9/16, 6/13/16 and 7/11/16, Benton 7/5/16, Grant 7/12/16 and Tuscarora 7/25/16 and 8/3/16; CRA Legislative Priorities 2016-17; Plymouth Beach Agenda; CRASIF 2015 Meeting minutes of 7/23/15 and Annual Meeting Invitation; CRASIF Risk Control Honor Roll for 2015-16, Inverness Township Ref Laperell Road and Safety Committee Meeting Minutes of 8/10/16. 5 Yeas** **CARRIED**

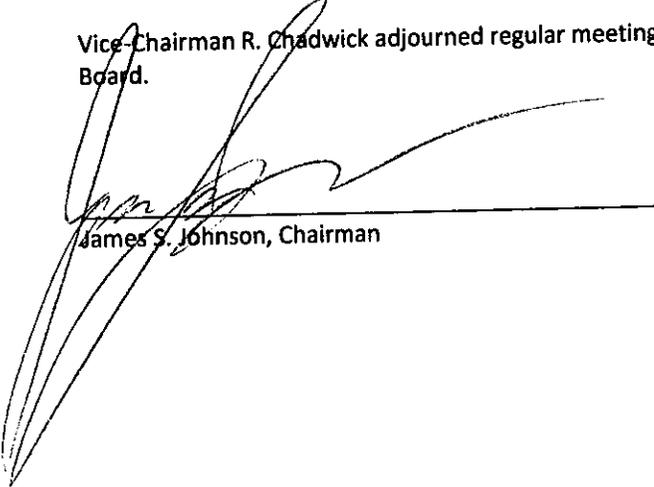
**Engineer/Manger Shank updates:**

- Levering Road started with curbs planned for Friday and pulverizing after Labor day
- Club Road Sept 3 approximate start date
- Received Attorney General Letter, they are being sued regarding the pathway on the M68 bridge for crane rental. Have passed on to MCRCSIP.

K. Paquet attended Benton Township meeting for Black Lane and Canton Drive, will be holding public hearing

D. Brown reminder that time of year to watch for school busses.

Vice-Chairman R. Chadwick adjourned regular meeting at 8:17 A.M. being no further business to come before the Board.



James S. Johnson, Chairman



Dana S. Stempky, Clerk